

**COOK COUNTY HOSPITAL DISTRICT
BOARD AGENDA
Thursday, August 18, 2022
9:15 a.m.
Via Zoom and North Shore Health Board Room**

1. **Call to Order**
2. **Adjourned to Closed Session (9:15 a.m.)**
3. **Closed Session:** Quality Improvement/Peer Review Report, Medical Staff Report and Credential Report

Return to Open Meeting (9:30 a.m.)
4. **Roll Call**
5. **Approval of Agenda**
6. **Public Comments** (10 minutes)
7. **Minutes of July 21, 2022**
8. **Updates:**
 - a. Clinic Board
 - b. County Board
 - c. Board Members
 - d. Correspondence
9. **Board Presentation – (10:00 a.m.)** North Shore Health Communication Program – Todd Ford, Public Information Coordinator
10. **Financial Reports**
 - July 2022
11. **Old Business**
 - a. Other
12. **New Business**
 - a. Financial Auditor Proposal
 - b. Levy Request Discussion
 - c. Other
13. **Management Report**

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| a. SARS COVID-19 Activity | e. Care Center Resident Care Manager |
| b. Employment Recruitment Concerns | f. Care Center Survey |
| c. Almanac Interview | g. Helmsley Foundation Grant Application |
| d. Infection Control/CQI/Corporate Integrity Coordinator | h. Fisherman’s Picnic |
14. **Next Meeting – Regular Meeting – Thursday, September 15, 2022** – 9:15 am**
****The September meeting is not on the normal schedule due to the Minnesota Hospital Association and LeadingAge Minnesota Annual Meetings.**
15. **Adjournment**